DATE: 11-14-2017

Identification Form

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Agency Information

AGENCY:

RECORD NUMBER: 124-10185-10102

FBI

RECORD SERIES: HQ

AGENCY FILE NUMBER: 62-116395-1231X1

Document Information

ORIGINATOR: CIT

FROM: OSWALD, MARGUERITE

TO:

TITLE:

DATE: 04/28/1960

'PAGES: 986

SUBJECTS:

CC, LHO, POST-RP, REL, ASSOC, CP, 9/26/63, MIL SERV, ACT,

INQUIRY, INSTR, TESTIMONY, RHP, INVEST, JG

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Secret
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CURRENT STATUS: Redact

DATE OF LAST REVIEW: 06/07/1999

OPENING CRITERIA: INDEFINITE

COMMENTS: BULKY ENC,INC 6 NOTES,R/S,13 LTRS,RAP SHEET,105 MEMO,4 EXH,4 ADMIN PAGES,30

TTY,49 A/T,7 RPT,2 CABLEGRAMS,10 INTV,7 NEWS ARTIC,15 LHM,9 INSERTS,66

STATEMENTS, TRUE COPY, 2 LAB RPT, ABSTRACT

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE		
NEW ORLEANS	NEW ORLEANS		INVESTIGATIVE PERIOD	
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NO 105-1925 WDC: jas

Atlanta Division in referenced New Orleans report.

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Will expedite coverage of leads set forth in referenced New Orleans report dated 7/17/64 and will also report pertinent information regarding this subject contained in the report of SA J. WILLIAM LOVE dated 11/30/62 at New York and captioned, "CUBAN SABOTAGE EFFORTS IN THE UNITED STATES" (New York file #105-58712). New York should submit results of investigation in report form.

INFORMANTS:

IDENTITY OF SOURCE

NO T-1 is the Prefecture of Police in Paris, France (5)

NO T-2 is the Spanish High General Staff, Madrid, Spain (5)

NO T-3 is the Directorate General of Security, Madrid, Spain

NO T-4 is the Italian Armed Forces Intelligence Service (SIFAR)

FILE WHERE LOCATED

NO file 105-1926-26

NO file 105-1926-26

NO file 105-1926-26

NO file 105-1926-28

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(COVER PAGE)

SECRED

FD-20 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

SERRET

Copy to:

1 - Immigration and Naturalization Service, New Orleans, Louisiana (REGISTERED MAIL)

Report of:

Field Office File No.:

SA WARREN C. DE BRUEYS

Office:

NEW ORLEANS

Date:

September 18, 1964

Bureau File No.:

Titl :

OREST PENA

NO 105-1926

Classified by 5803RDD/KSR Declassify on: NADI(JEK)

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Character:

INTERNAL SECURITY - CUBA

Synopsis:

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TIONAL SECURITY INFORMATION

nauthorized

Military records re subject reveal he was inducted into the U.S. Army 1/28/49 at New York, N.Y., and served on active duty until 1/27/50 on which date he was honorably discharged from active duty and transferred to U. S. Army Reserve Corps until 6/12/54 when he was honorably discharged. Subject validated for emergency service in U. S. Merchant Marine and issued Merchant Marine Document # Z-1068920. Merchant Marine records for subject for period 2/55 through 10/57 set forth. / Subject's identification record set forth. VInformation received from confidential source abroad re subject's past travel in Europe fails to reflect any pertinent contacts made by subject during such travel. ~ The person who allegedly made the allegation on which this investigation was based, namely, that subject in the past planned to travel to Europe and Moscow, advised that he has been unable to develop any information to change source's opinion that subject is anti-CASTRO.

DETAILS:

A review of the military service records on file at the Military Personnel Records Center, St. Louis, Missouri, for ORESTES FARNICIO PENA, Serial Number 51 061 050, indicated he was inducted into the U.S. Army on January 28, 1949 at New York, New York, and served on active duty until January 27, 1950, at which time he was honorably released from

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SECREM

NOD: 195-1926

On July 9, 1964, NO T-1, a confidential source abroad, revealed that subject resided at the Grand Hotel, 2 rue Scribe, Paris 9, from May 6-12, 1964. Source advised that since that date he has no longer been present in the Paris, France area. Source added that subject is unknown to the records of the various services of the Prefecture of Police in Paris. During his brief stay in Paris he did not come to the attention of the French authorities.

On July 20, 1964, NO T-2, a confidential source abroad, revealed that subject arrived in Madrid, Spain, on May 12, 1964 at Barajas Airport (Madrid). He took up residence at the Hotel Plaza, Madrid, where he remained until May 22, at which time he departed from the hotel. His destination was unknown but it was believed that he had left Spain at that time. Source advised that subject did not come to security notice during his stay in Spain. Spanish records reflected that he was the bearer of U. S. passport #92577 issued to him in Washington, D. C. on June 25, 1963. He arrived in Spain under the auspices of the American Express Company Travel Agency.

Also on July 20, 1964, NO T-3, a confidential source abroad, revealed substantially the same information supplied by confidential source NO T-2. Instant source added, however, that Spanish records reflected that subject was born August 15, 1923 in the United States and that his permanent place of residence was listed by him as New Orleans, Louisiana

Confidential informant NO T-4, a confidential source abroad, advised as follows on August 7, 1964:

ORESTES PENA, born August 15, 1923, in Cuba, a United States citizen, arrived at Fiumicino Airport, Rome, Italy, on Trans World Airlines flight number 900 on May 22, 1964, coming from Madrid, Spain. PENA bore passport number D-092577, issued at Washington, D. C., on June 25, 1963. While in Rome, PENA lodged at the Hotel Commodoro.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTICATION
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FILE WHERE LOCATED

NO file 105-1926-26

NO file 105-1926-26

NO file 105-1926-26

NO file 105-1926-28

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SECRED

DocId:32176436 Page 7

FD-204 (Rev. 3-8-59)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - Immigration and Naturalization Service, New Orleans, Louisiana (REGISTERED MAIL)

Report of:

Field Office File No.:

SA WARREN C. DE BRUEYS

Office:

NEW ORLEANS

Date:

September 18, 1964

Bureau File No.:

Titl :

OREST PENA

NO 105-1926

Character:

INTERNAL SECURITY - CUBA

Classified by 9803200/ Declassify on NADA (JAK

Synopsis:

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NO_D105-1926

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1-Mr. J. B. Adams
2-Mr. J. A. Mintz
(1-Mr. J. B. Hotis)

The Attorney General

Rovember 5, 1975

Director, FBI

1-Mr. W. R. Wannall 1-Mr. W. O. Cregar 1-Mr. A. J. Duffin

U. 6: SHEATH SELECT COUNTTYER OF INTELLIGENCE ACTIVITIES (SOC)

Reference is made to SSC letter dated September 18, 1975, which requested access or delivery of unterials, many of which are supplementary to prior SSC requests of July 28, 1975, Part 3, D., and August 20, 1975, Part 3, 1. A. Reference is also undo to FRI memmendam dated October 7, 1975, which effected delivery to the SSC of unterials in response to their request of September 18, 1975.

Enclosed for your approval and ferential to the SSC is the original of a newbrandom advising that supplementary material requested by Mr. Loster Seidel, SSC Staff Hember, on October 29, 1975, relating to SSC request of September 18, 1975, Part 2, and Part 3, C., will be delivered with this memorandom. A capy of this memorandom and Morex copies of supplementary material requested by Mr. Seidel on October 29, 1975, are enclosed for your records.

It appears this request on behalf of the SSC has to do with the possible political sistes of the FSI. Since the material being furnished includes White House satorial, it is requested that you clear its passage with the White House prior to forwarding to the SSC.

Enclosures (4) 62-116395 REC-7/62 -11 1 - The Deputy Attorney General Michael E. Maheen, Jr. DEC 5 1975 Dep. AD Adm. _ Special Councel for Dep. AD Inv. _ Intolligence Coordination (10) ENCHAURE ATTACHED Ext. Affairs . Intell. Laboratory .. Plan. & Eval. __ Spec. Inv. ___ Training ... Legal Coun. _ GPO 954-546 TELETYPE UNIT

> 1-Mr. J. B. Adams 2-Mr. J. A. Mintz (l-Mr. J. B. Hotis) 1-Mr. W. R. Wannall 1-Mr. W. O. Cregar 1-Mr. A. J. Duffin Hovember 5, 1975

62-116395

U. S. SEEATE SELECT COMMITTEE TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

RE: REQUEST FOR DELIVERY OF MATERIALS WEICH ARE SUPPLEMENTARY TO SSC REQUESTS OF JULY 28, 1975, PART 3, D., AUGUST 20, 1975, PART 3, 1, A., AND SEPTEMBER 18, 1975, PARTS 2, AND 3, C.

Reference is made to SSC letter dated September 18, 1975, which requested access or delivery of materials, many of which are supplementary to prior SSC requests of July 28, 1975, Part 3. D., and August 20, 1975, Part 3, 1. A.

On October 29, 1975, Mr. Lester Seidel, SSC Staff Member, requested delivery of materials relating to the following categories of SSC request of September 18, 1975:

Files on Warren Commission Critics

3. C.

This is to advise that the materials requested by Mr. Seidel will be delivered with this memorandum.

1 - The Attorney General

JRM:jvl (9)

ORIGINAL AND ONE COPY TO AG

wew/ru

Assoc. Dir. _

NOTE:

Material per request of Mr. L. Seidel, SSC Staff Member, on 10/29/75, is ready for delivery. The passage of these items to SSC has been cleared with appropriate personnel

of the General Investigative Bivisien.

CNULUSUM 2 -116 395 TELETYPE UNIT

Gen. Inv. Inspection _ Intell. -Laboratory -Plan. & Eval. _

Dep. AD Adm. -

Dep. AD Inv. Asst. Dir.:

Comp. Syst. ---

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Spec. Inv. _____

Training ____ Legal Coun. ___ Telephone Rm. ___

MAIL ROOM

DocId: 32176436 Page 11

Director Sec'y ____

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017 SEE INSTRUCTIONS ON " BEFORE COMPLETING. CLASSIFY AS APPROPRIATE Intelligence Community Staff FROM: ATTN: Central Index FBI SUBJECT: Abstract of Information Provided to Select Committees HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.) 2. DATE PROVIDED 11/5/75 OTHER TESTIMONY INTERVIEW BRIEFING DOCUMENT 3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate) SSC 4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, wee, testifier and subject) Memorandum and enclosures 5. IN RESPONSE TO (list date and item number if in response to formal request, other-6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword) vise state verbal request of (name), initiative, subpoena, etc.) SSC letter 9/18/75 Parts 2 and 3c, supplementary to 7/28/75 Part 3d and 8/20/75, Part 3, la 7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis) Information handling 8. SUMMARY (see reverse side before completing this item) investigation. Files on Warren Commission Critics and NAR 62-116395 ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX FMK: fmk (4) IN CONNECTION WITH SENSTUDY 75 INT AS VELLOW CLASSIFY AS APPROPRIATE

DocId:32176436 Page 12

3791 (6-75)

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

DATE: 11-14-2017 J. A. Mintz - Mr. J. B. Hotis) Mr. W. R. Wannall - Mr. W. O. Cregar - Mr. H. W. Porter January 5, 1976 General Attorney Director, PBI IMITED STATES SENATE SELECT COMMITTER TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC) Neference is made to a letter for er 11, 1975, requesting delivery of And to emphoral setting and pulpose of control of the setting of t surveillances) and Items 1 through 4 and 7 the (nicrophone surveillances). Enclosed for your approval and forwarding to the SSC is the original of a memorandum which responds to Items 5 and 6 of the Hovember 21 request dealing with microphone surveillances. A copy of this memorandum is being furnished for your records. 62-116395-1255 Reglosures (2) 62-116395 5 JAN 26 1978 The Deputy Attorney General Attention: Michael E. Shebeen, Jr. Special Counsel for Intelligence Coordinatio ASSOCIATE DIRECTOR Assoc. Dir. HWP:en Dep. AD Adm. _ (9) Dep. AD liv. Asst. Dir.: DECAL COURSEL 332010H Fut. Affairs _ 9 39 AH 1976 RECEIVED Intell. Plan. & Eval. = Seec. Inv. MAIL ROOM ____ TELETYPE UNIT ___

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

The Attorney General

NOTE:

This memorandum effects delivery of material relating to Items 5 and 6 of the November 21 SSC request, and completes our response to requests of the SSC in this

An exact copy of documents being delivered to the SSC is being retained in the Senstudy 75 Project.



NAR

J. A. MIRTE (- Mr. J. B. Hotis)

1 - Mr. W. R. Wannall

1 - Mr. W. O. Cregar

1 - Mr. H. W. Porter

62-116395

January 5, 1976

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The SEC letter of November 21 referenced a summer chart proposed by the FRI showing electronic curvellances conducted by the FRI since 1960, This chart was carnished to the SEC by memorandes of October 23, 1875,

This momerantum effects delivery of documents responsive to Items 5 and 6 of the November 21 SSC letter dealing with microphose surveillances, Those Items are as follows:

Item 5 - Mark Lone and Marine Coweld, 1964.

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Assoc. Dir.

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Asst. Dir.:

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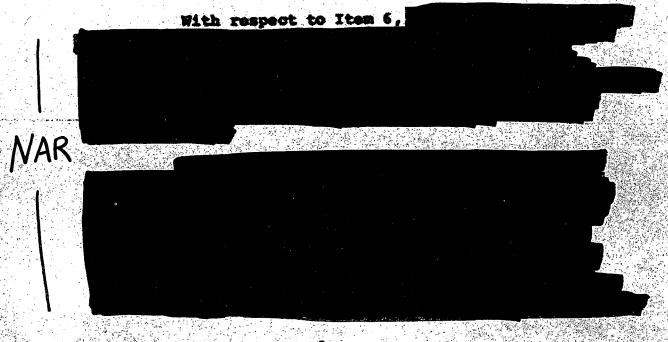
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DocId: 32176436 Page 16

RE: REQUEST PERTAINING TO AUTHORIZATION AND PURPOSE OF ELECTRONIC SURVEILLANCES COMDUCTED BY THE FBI



1 - The Attorney General

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UNITED STATES GOVERNMENT Memorandum . Wannall W. O. Gregar MO SUBJECT: SENSTYDY 75

1 - Mr. J. B. Adams - Mr. T. J. Jenkins

Mr. J. A. Mintz 2/6/76

- Mr. D. W. Moore

1 - Mr. W. R. Wannall

1 - Mr. W. O. Gregar

This memorandum briefly reviews the speech made on the floor of the Senate by Senator Frank Church entitled Government Adherence to the Law: A Call for a Temporary Special Prosecutor on the local gence Abuses. The speech (at The speech (attached) received some press coverage, most of which deal with Senator Church's proposa that a special prosecutor be designated to look into the so-called intelligence a was s

In brief, the statement by Senator Church reviews that information which was the subject of testimony by the property and minority counsels of the Senate Select Committee (SSC) before the full Committee on 11/18/75. No new so-called abuses were identified by Senator Church and the speech was merely a rehash of those activities conducted by the intelligence community over the years which the SSC now describes as abuses. Specifically, the Church statement makes reference to the following:

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ENCLOSURE

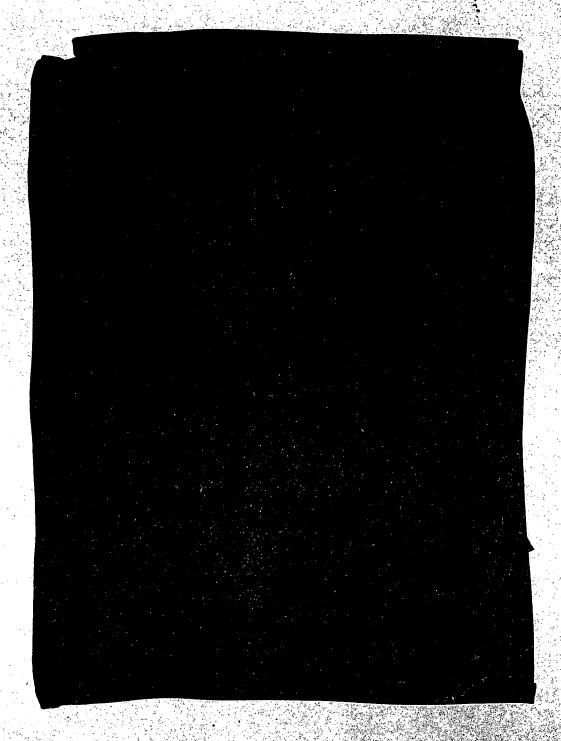
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GOVERNMENT ADHERENCE TO THE LAW:

A CALL FOR A TEMPORARY SPECIAL PROSECUTOR ON INTELLIGENCE ABUSES

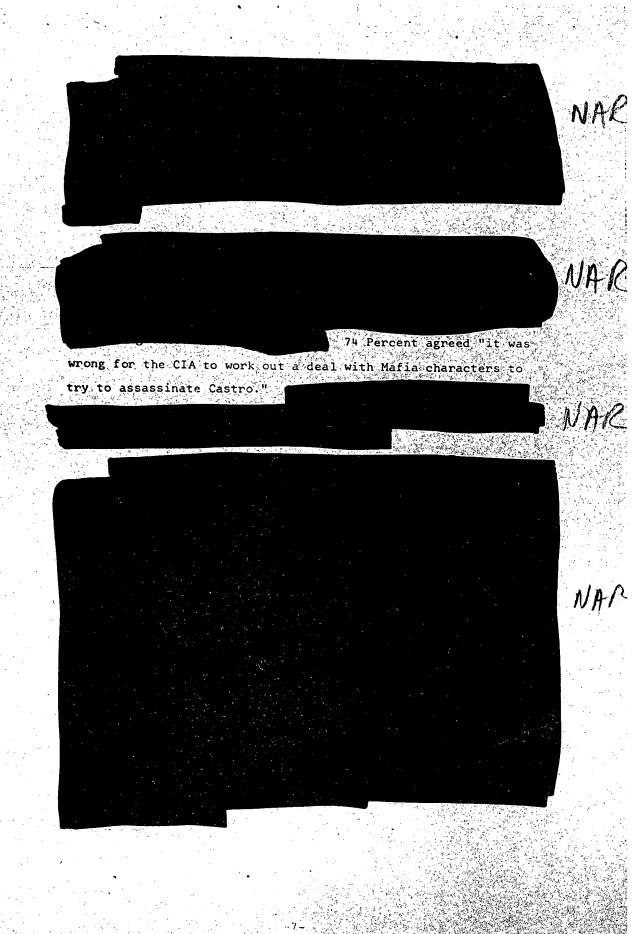
By

Senator Frank Church



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Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE 11-14-2017 1 - Mr. Dulloach 1 - Miss Holmes September 4, 1966 The Attorney Conoral 1 - Mr. Gale JUNE 1 - Mr. Sullivan Director, FBI - Mr. C. D. Brennan 1 - Mr. Rozamus 05 kmp jksk 34. 11. 1. 1. 1. 1. 1. J. Classified by SOR MACKSE Declassify on: OADR Reference is made to my memorandum dated August which lighted the electronic surveillances awaiting your approval. Concerning the telephone surveillance requested by monoranton dated North 22, 1963, cognismed "Demonstrations at the Mathinal Democratic Convention, August, 1963," this request for coverage is being withdrawa because the Convention is over. Currently your decisions are awaited concerning coverage on the followindividuals and organizations: TELEPHONE CURVELLANCES G.C. 5. NOT RECORDED <u>001 1 1 1968</u> 16-SEP IL MUU

Variation 1

The Astorney General

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10.

13. Angelo Eruno; Philadelphia La Cosa Mostra "Family," Philadelphia, Pennsylvania. Requested on July 16, 1988, for authority to make application for a court order to institute four viretaps and one microphone surveillance.

14. Juan Mari Bras, San Juan, Puerto Rico. Requested on July 18, 1958.

16.

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MICROFHONE SURVENLIANCES

2. Angelo Bruno caso, Philadelphia, Ponnsylvania. As noted above, one microphone surveillance is included in the request of July 16, 1983, in the Bruno case.

3.

The requested electronic surveillances are in critical cases and this Duronu is naking-every feasible offert to obtain escential intelligence information in the internal security eases and to develop evidence of violation in the Angelo Drune case.

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The Attorney General

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NOTE:

Currently there are 17 tolophone surveillance requests and three requests for microphone surveillances awaiting approval by the Attorney General. Cur last overall follow-up was sent on August 6, 1968. Follow-ups have been sent since then in individual cases as deemed warranted. Since there have been several changes in the list since the last overall follow-up, August 6, 1963, a current list is being furnished him pointing out the urgent need for his decisions. Withdrawal of the request for telephone surveillance coverage of the National Mobilization Office for Demonstrations at the National Democratic Convention is made because the Convention is over.

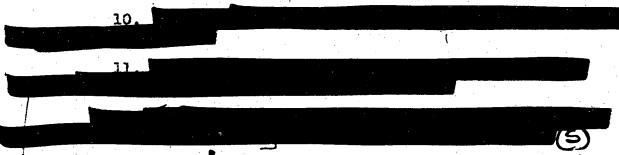
This memorandum is classified "Top Secret" since unauthorized disclosure could result in exceptionally grave damage to U.S. intelligence interests.

POD-SECRET

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE # 11-14-2017 SECTE 1 - Mr. Dulloach 1 - Miss Holmes September 4, 1063 The Attorney Conoral 1 - Mr. Gale JUNE 1 - Mr. Sullivan Director, FBI Mr. C. D. Brennan 100.13 DEINCON OADK Reference is made to my memorandum dated Au which listed the electronic surveillances awaiting your approval. Concerning the telephone surveillance requested by memoranica dated March 22, 1903, corriened "Demonstrations at the Matheaal Domocratic Convention, August, 1903," this request for coverage is being withdrawa because the Convention is over. your decisions are awaited conserning coverage on the following individuals and organizations: NOT RECORDED II 1968 from automatic Realessiffeation

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The Attorney General



13. Angelo Eruno; Philadelphia La Cosa Nostra "Family," Philadelphia, Pennsylvania. Requested on July 16, 1988, for authority to make application for a court order to institute four wiretaps and one microphone surveillance.

14. Juan Mari Bras, San Juan, Puerto Rico. Requested on July 18, 1959.

16. 16.

MICROFLOHE SURVEILMANCES

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This memorandum is classified "Tep Secret" since unauthorized disclosure could result in exceptionally grave damage to U.S. intelligence interests.

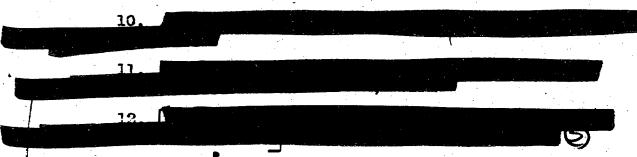
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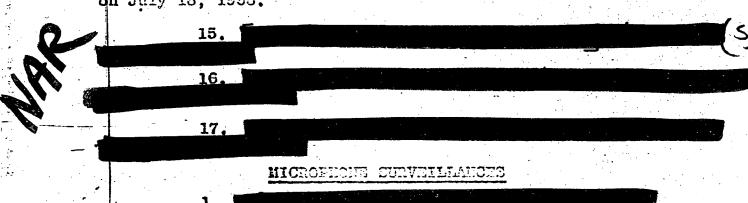
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The Attorney General



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This memorandum is classified "Top Secret" since unauthorized disclosure could result in exceptionally grave damage to U.S. intelligence interests.

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